



Winton Community Board

OPEN MINUTES

Minutes of a meeting of Winton Community Board held in the Southland District Council, Winton Office, 1 Wemyss Street, Winton on Monday, 8 April 2019 at 5.30pm.

PRESENT

Chairperson	Brian Somerville
Deputy Chairperson	Geoffrey Jukes
Members	Natasha Mangels
	Doreen McNaught
	Neville McPherson
	Peter Schmidt
	Councillor Neil Paterson

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Karen Purdue

1 Apologies

There were no apologies.

2 Leave of absence

Councillor Paterson requested a leave of absence from 8 June 2019 to 18 June 2019.

Resolution

Moved member Mangels, seconded member McPherson and **resolved:**

That the Winton Community Board approve the request for leave of absence from Councillor Paterson for 8 June 2019 to 18 June 2019.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved member McNaught, seconded member Schmidt **and resolved:**

That the minutes of Winton Community Board meeting held on 11 February 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/3/5357

Councillor Paterson and Community Partnership Leader, Karen Purdue presented the report.

The Board was advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units. Members noted the report highlighted various issues of interest including:

- Tourism Strategy and Visitor Levy
 - 3 Waters Review
 - Local Governance and Community Well-beings
 - Southland Regional Development Agency
 - Ministry of Civil Defence and Emergency Management
 - Community Futures Research and Analysis Work Programme
 - People and Capability
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- Mrs Purdue provided an update on the income and expenditure relating to the Winton township business units.

Resolution

Moved Deputy chairperson Jukes, seconded member McNaught **and resolved:**

That the Winton Community Board:

- a) **Receives the report titled "Council Report" dated 22 March 2019.**

Updates

8.1 Chairperson's Report

Chairperson Somerville reported on matters with which he has been involved since the Board's last meeting, these included;

- update on arrangements for ANZAC day.
- update on progress of stormwater drain replacement along De Joux Road and Great North Road.
- suggestion that the Memorial Hall requires maintenance plan; concern was expressed at condition of tables and chairs becoming damaged also an enquiry was made regarding the bond system whether it is being enforced.

It was also suggested that the Hall kitchen requires a fridge and microwave and that an approach be made to local businesses to provide quotations with the view of a report being presented at the next meeting of the Board to formalise the request. The Chair agreed to liaise with the Community Facilities Manager on these issues and report back to the Board.

- advice that the tender process for a Township gardener is to close on Friday, 12 April 2019 was noted. Members to be advised of outcome in due course.
- requests for copy of Request For Service pertaining to Winton area be forwarded to Board members for information purposes. Staff to arrange for this information to be forwarded to Members.

- attendance at Central Southland Youth Centre Incorporated (Drill Hall) annual general meeting where it was noted that the 30-year lease to the Southland District Council is due to expire on 15 October 2019.
- advice of meeting to be arranged with the Winton Rotary Group to discuss options proposed by the group for a new township clock.
- proposed upgrade to Dog Control signage in the township centre.
- advice of up to 200 plantings required for Mores Reserve, this work to be undertaken in the early Spring.

8.2 Councillor's Report

Councillor Paterson reported on matters from the District Council table. These included:

- update on the Southland Regional Development Agency advising of the legal formation of the new agency and the signing of the Joint Shareholders Agreement and Constitution.

The meeting concluded at 6.36pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WINTON COMMUNITY BOARD HELD ON MONDAY, 8 APRIL 2019.

DATE:.....

CHAIRPERSON:.....